

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

**AGENDA
July 20, 2017
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$517,459.29 as of June 30, 2017
 - b. BF Balance \$167,639.74 as of June 30, 2017
 - c. Gift Fund Balance \$17,593.60 as of June 30, 2017
 - d. GF (YTD) expenditures \$277,128.32 as of June 30, 2017
4. Consent Agenda ACTION
 - a. Minutes of the BGPP Committee Meeting, June 15, 2017
 - b. Minutes of the Board Meeting, June 15, 2017
 - c. Approval of payroll for August 2017
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for July 2017
 - f. Approval of General Fund Disbursements for July 2017
 - g. Approval of Building Fund Disbursements for July 2017
 - h. Approval of Transfers for June 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Strategic Plan Q1 Report
 - b. Website Use Statistics (Assistant Director)
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
10. Finance Committee/Audit Committee INFORMATION
11. Unfinished Business
 - a. Laptop Use Policy ACTION
 - b. Public Comment Policy ACTION
 - c. Meeting Room Use Policy ACTION
 - d. Identity Protection Policy ACTION
12. New Business
 - a. Prevailing Wage Resolution ACTION
 - b. Motion to retire to Executive Session for the purpose of approving Executive Session minutes per 5 ILCS 120/2.06(d) ACTION
 - c. Executive Session adjournment ACTION
 - d. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: August 17, 2017